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**PAGE COUNTY BOARD OF SUPERVISORS**  
**RECESSED MEETING FROM DECEMBER 12, 2001**  
**GENERAL DISTRICT COURTROOM**  
**DECEMBER 19, 2001**  
**9:00 a.m.**

MEMBERS PRESENT: Allen Cubbage, Chairman, District 3

Nora Belle Comer, Vice Chairman, District 1

Elaine Mayberry, Supervisor, District 2

Gerald Cubbage, Supervisor, District 4

MEMBERS ABSENT: Robert Good, Supervisor, District 5

ALSO PRESENT: Glenn M. Hodge, Esquire

(Wharton, Aldhizer & Weaver)

G. Rodney Young, II, Esquire

(Wharton, Aldhizer & Weaver)

E.E. Mathews, III, Esquire

(McGuire Woods)

Ruth Ann Noblette, County Administration

Donna Hoke, Clerk

**Call to order:** 9:05 a.m.

Chairman Allen Cubbage called the meeting of December 19, 2001 to order, announcing that Supervisor Good would be unable to attend due to a prior doctors appointment. The meeting was to

discuss legal matter with legal council.

**Closed session:**

**MOTION:**

Supervisor Comer moved the Page County Board of Supervisors enter into a closed meeting pursuant to the provisions of Section 2.1-344.1 of the Code of Virginia, 1950, as amended, for the purpose of discussing legal and property acquisition.

Supervisor Mayberry seconded. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Allen Cubbage, Gerald Cubbage,  
and Nora Belle Comer.

NAYS: None

ABSENT: Robert Good

**Exit closed session:**

**MOTION:**

Supervisor Comer moved the closed meeting be adjourned and the Page County Board of Supervisors reconvene in open session.

Supervisor Mayberry seconded. The motion was carried by a vote of 4-0.

AYES: Elaine Mayberry, Gerald Cubbage, Nora Belle Comer,  
and Allen Cubbage.

NAYS: None

ABSENT: Robert Good.

**Certification of closed session:**

"To the best of my knowledge (i) only public business matters lawfully exempted from open meeting requirements under Section 2.1-344 of the Code of Virginia, 1950, as amended, and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting of December 19, 2001."

MOTION: Comer SECOND: Mayberry

AYE NAY ABSENT ABSTAIN

Nora Belle Comer X

Elaine Mayberry X

Gerald Cubbage X

Allen Cubbage X

Robert Good X

**Adjourn:** 12:45 p.m.

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CHAIRMAN COUNTY ADMINISTRATOR

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